

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Executive Meeting Minutes"
July 19, 2016, 6:30 PM, CSLOA Clubhouse

Board Members Present: Herb Benshoof, Patrick Sherman, Jerry Engle, Matt Petersen and Chad Crimmins

Board Members Absent: Josh Edwards and Jim Ray

Staff Present: Stacy Wethington & Josh Hawley

As Secretary of the CSCD Board of Directors, being present at said meeting, I certify that no subject matter was discussed in this executive session other than the subject matter specified in the public notice for this Session, IC 5-14-1.5-6.1(b)(2)(B).

The meeting adjourned at 6:55 pm.

Respectfully submitted,



Herb Benshoof, Vice Chairman

Date Submitted: September 20, 2016

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
"Meeting Minutes"
August 16, 2016, 7 PM, CSLOA Clubhouse

1. Board Members Present: Jerry Engle, Herb Benshoof, Jim Ray, Matt Petersen, Chad Crimmins, Josh Edwards and Pat Sherman

3. Also Present:

Staff: Kristi Putnam, Josh Hawley, Nick Johann, Stacy Wethington, Josh Bryant, Officer Green

Board Attorney: Roger Young

Number of Guests: 4

4. Welcome and Pledge of Allegiance: Mr. Engle called the meeting to order at 7 PM.

5. Meeting Agenda Modifications: Mr. Hawley requested the "Approval of 2 peices of water equipment" be added under line item 5C and the "Approval to repair the Grizzly Dr. dam" be added as line item 6B.

Approval of Minutes:

MOTION: Mr. Crimmins moved to approve the July 19, 2016 CSCD Board meeting minutes, seconded by Mr. Benshoof. Motion carried unanimously.

7. Freeholder Concerns:

i. None

8. Management Reports:

A. Conservancy Manager:

i. Mrs. Wethington summarized her report.

B. Financial Clerk:

i. Mrs. Wethington stated that the financials for July and August will be submitted to the Board for approval at the September meeting.

ii. Mrs. Wethington summarized the appropriation report and claims list.

MOTION: Mr. Benshoof moved to approve the claims subject to audit, seconded by Mr. Crimmins. Motion passed unanimously.

- iii. Mrs. Wethington summarized the PROPOSED 2017 budget. The first reading will be at the regular September Board meeting and the second reading and adoption will be at the regular October Board meeting.

C. Water/Grounds Superintendent:

- i. Mr. Hawley summarized his report
- ii. Beach Shelter bathrooms will be open until after the Haunted Forest.
- iii. Mr. Hawley requested the approval to purchase a compact excavator and compact track loader. The cost would be \$84,082. The CSCD would trade in the backhoe for a trade in value of \$26,000. Water will pay \$20,000 from there budget.

MOTION: Mr. Engle moved to approve the purchase of a compact excavator and compact track loader for a cost not to exceed \$60,000 contingent of whether it needs to go through a bid process, seconded by Mr. Ray. Motion passed unanimously.

D. Security Manager:

- i. Mrs. Wethington summarized Mr. McGaha's report.

9. Commission Reports:

A. Building:

- i. Mr. Sherman summarized his report.
- ii. Mr. Sherman summarized the construction approval applications for which action was required by the Board.

MOTION: Mr. Sherman moved to approve building applications 16-054, 16-055, 16-058, 16-046 Option 2 contingent upon the lot owners obtaining all permits required by Brown County; seconded by Mr. Ray; there was discussion - Motion passed unanimously.

B. Ecology:

- i. Mr. Edwards summarized his report.

MOTION: Mr. Edwards moved to approve the use of \$20,000 of the current 2016 Ecology Budget earmarked for "Lake Conservation and Dredging" to solve the chronic erosion problem off Grizzly Drive due to a failed dam; seconded by Mr. Benshoof; there was discussion - Motion passed unanimously.

C. Security:

- i. Mr. Petersen summarized his report.

D. Roads:

- i. Mr. Crimmins summarized his report.

E. Water:

- i. Mr. Benshoof summarized his report.

MOTION: Mr. Benshoof moved to approve the contract employing attorney Roger Young for local bond counsel services for a cost of \$8,000 and at an hourly rate of \$150 for easement and litigation services for the water project; seconded by Mr. Edwards; there was discussion - Motion passed unanimously.

10. Old Business:

- i. None

11. New Business:

- i. None

12. Board Members/Freeholder Concerns

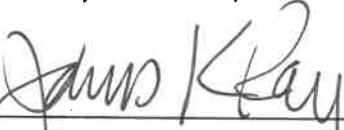
- i. Discussed the CSCD lease with the Fire Department.
- ii. Discussed the Interlocal Agreement.

13. Adjourn

MOTION: Mr. Crimmins moved to adjourn, seconded by Mr. Petersen – motion carried unanimously.

The meeting adjourned at 8:20 pm.

Respectfully submitted,



Jim Ray, Secretary

Date Submitted: September 20, 2016

